

CITY COUNCIL

August 7, 2017

The August 7, 2017 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Don Spiegel, President. A moment of silence was observed followed by the Pledge of Allegiance to the Flag of the United States of America. City Council members present were Marc Mays, Rick Roberts, Don Spiegel, Bill Thornton, Kenneth Wessler, Bob Blocksom, and Roxie Karg.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Lynn Yeater, Fire Chief; Karen Humphrey; Todd Thomas; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the July 17, 2017 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 3, 2017 special City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the July 17, 2017 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 17, 2017 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 20, 2017 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

The minutes of the July 26, 2017 special Safety Committee meeting, having been received by each City Council member, were reviewed.

Ms. Karen Humphrey addressed City Council indicating that she needs to address the Safety Committee regarding the 5K Holiday Run and she is unsure of their meeting time. It was noted that the Safety Committee meeting was held earlier this evening and the next regularly scheduled meeting will be held in September. Ms. Humphrey indicated that they would like to get registration information out to participants prior to the Safety Committee's September meeting. Mr. Thornton will speak with Ms. Humphrey following this meeting.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 10-13 entitled, "AN ORDINANCE AMENDING CHAPTER 955 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 10-13 for the first time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Ordinance No. 11-13 entitled, "AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2017 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 11-13 for the first time by title only.

A motion was made by Ms. Karg, seconded by Mr. Spiegel, to place Ordinance No. 12-13 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE WEST WATER SYSTEM IMPROVEMENT PROJECT.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 12-13 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Roberts, to place Resolution No. 13-13 entitled, "A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 13-13 for the first time by title only.

A motion was made by Mr. Mays, seconded by Mr. Roberts, to place Resolution No. 15-13 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY, OHIO TO EXECUTE DOCUMENTS WITH THE US DEPARTMENT OF AGRICULTURE (USDA) RURAL DEVELOPMENT RELATED TO THE CITY'S APPLICATION FOR FINANCING AND GRANT FUNDING FOR THE PURCHASE OF A 2012 100' PIERCE SKYARM ARROW XT FIRE APPARATUS, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 15-13 for the first time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Mays, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Blocksom, seconded by Mr. Thornton, to place Resolution No. 15-13 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 15-13 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Roberts, for the adoption of Resolution No. 15-13. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried and Resolution No. 15-13 was duly adopted.

It was noted that the Service Committee has scheduled Fall Clean-Up for residential sanitation customers to be held the week of September 25, 2017 thru September 29, 2017.

Due to the upcoming Labor Day holiday, City Council members agreed to move their regularly scheduled Monday, September 4, 2017 City Council meeting to Tuesday, September 5, 2017. All other meetings scheduled for September 4, 2017 will also be moved to September 5, 2017.

Mr. Droll reviewed the recapitulation for June 2017 with the members of City Council.

There being no further business, the President declared the meeting adjourned.

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Sarah J. Bennett, Clerk

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Don Spiegel, President